

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070344

FILED
Apr 11, 2011
Secretary of State

Entity Name: CLAY INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

12158 VERSAILLES STREET
JACKSONVILLE, FL 32224

New Principal Place of Business:

12158 VERSAILLES STREET
JACKSONVILLE, FL 32224 US

Current Mailing Address:

12158 VERSAILLES STREET
JACKSONVILLE, FL 32224

New Mailing Address:

12158 VERSAILLES STREET
JACKSONVILLE, FL 32224 US

FEI Number: 20-5216977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNOSKI, NICHOLE H
12158 VERSAILLES STREET
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDBLOOM, PATRICIA M MGRM
Address: 12158 VERSAILLES ST.
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGRM
Name: LINDBLOOM, KARL R MGRM
Address: 12158 VERSAILLES ST.
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICIA M. LINDBLOOM

MGRM

04/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date